

SANTA MONICA MOUNTAINS CONSERVANCY

SOOKY GOLDMAN NATURE CENTER
FRANKLIN CANYON PARK
2600 FRANKLIN CANYON
BEVERLY HILLS, CALIFORNIA 90210
PHONE (310) 858-7272 FAX (310) 858-7212

Meeting Notice and Agenda**Santa Monica Mountains Conservancy**

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**Santa Monica Mountains Conservancy
Advisory Committee**

Hon. Michael Berger, *Chairperson, Designee of Hon. Frank Schillo, Ventura County Board of Supervisors*
Jerome C. Daniel, *Vice Chairperson, Designee of Hon. Zev Yaroslavsky, Los Angeles County Board of Supervisors*
Arthur E. Eck, *Superintendent, Santa Monica Mountains National Recreation Area*
Elizabeth A. Cheadle, *Public Member*
Edward J. Begley, Jr., *City of Los Angeles*
Lindsey Kozberg, *Public Member*
Jonathan Zasloff, *Public Member*
Russell Guiney, *Superintendent, Angeles District of the California Department of Parks and Recreation*
Steven Treanor, *Designee of Secretary for Resources, The Resources Agency of California*
Edward Albert, *Ex-Officio Member, California Coastal Commission*
Steve Horn, *Ex-Officio Member, State Coastal Conservancy*
Hon. Sheila Kuehl, *Legislative Member, California State Senate*
Hon. Jack Scott, *Legislative Member, California State Senate*
Hon. Fran Pavley, *Legislative Member, California State Assembly*
Hon. Jackie Goldberg, *Legislative Member, California State Assembly*
Hon. Paul Koretz, *Legislative Member, California State Assembly*

Date: April 9, 2001

Time: 7:30 p.m. — Meeting Convenes
Public Testimony 8:00 p.m. to conclusion or 9:00 p.m. — whichever is earlier; Conservancy and Advisory Committee deliberations — 9:00 p.m. or at the conclusion of the public testimony to adjournment.

Location: Descanso Gardens, Van De Kamp Room, 1418 Descanso Drive, La Canada Flintridge, 91011

Joseph T. Edmiston, *AICP, Executive Director*
Belinda V. Faustinos, *Chief Deputy Director*

John A. Saurenman, *Supervising Deputy Attorney General*
Nedra E. Austin, *Deputy Attorney General*

Directions to Meeting: Take the 101 or 134 Freeway to the 2 Freeway in Glendale; travel north on the 2 Freeway approximately 4 miles; exit and turn right on Verdugo Boulevard, and then turn right on Descanso Drive to the gardens. (More info: 818-952-4400)

Dinner: Dinner will be provided for Conservancy and Advisory Committee members at 6:00 p.m. at the Van De Kamp Room, Descanso Gardens.

1. Call to Order.
2. Administration of Oath of Office to new members.
3. Roll Call of Conservancy.
4. Roll Call of Advisory Committee.
5. Reports:
 - a) Chairperson's Report;
 - b) Coastal Commission Report;
 - c) Attorney General's Report;
 - d) Questions to staff;
 - e) Oral reports by staff;
 - f) Legislative Report.
6. Comments from members of the public on items not on the agenda and public testimony on all agenda items.

Note: The period between 8:00 p.m. and 9:00 p.m. has been set aside for public testimony. No public testimony will be taken after 9:00 p.m. The public hearing begins at 8:00 p.m. In the event that all speakers have been heard prior to 9:00 p.m., or upon completion of public hearing, whichever occurs first, the public hearing will be closed and the Conservancy and Advisory Committee deliberations will begin. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed 5 minutes to speak. Speaker times may be reduced depending on the number of speakers.

7. Consent Calendar:

- (a) Consideration of resolution authorizing the Mountains Recreation and Conservation Authority to apply for grant funds from the Department of Water Resources Urban Stream program for the Tujunga Wash Restoration Demonstration Project in the City of Los Angeles.
- (b) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority assign the right to apply for Proposition A funds to the City of Long Beach for acquisition and development of the Wrigley Heights project along the Los Angeles River.
- (c) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority assign the right to apply for Proposition A funds to the City of Paramount for acquisition and development of the Dills Park expansion project along the Los Angeles River.
- (d) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority apply for Proposition A funds designated for acquisition and development of a project in the City of Lynwood along the Los Angeles River.
- (e) Consideration of resolution authorizing amendments to grant(s) SMM-877 and SMM-884 to the Mountains Recreation and Conservation Authority to include project planning and design costs.
- (f) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize a grant to Eco Heroes.
- (g) Consideration of resolution authorizing the Mountains Recreation and Conservation to expend lease revenues from the Marsh Street property on Los Angeles River related projects and authorize such budget amendments as may be necessary.
- (h) Consideration of resolution authorizing amendment of grant to the Mountains Recreation and Conservation Authority for vegetation management projects.
- (i) Consideration of resolution authorizing amendment of grant to the Mountains Recreation and Conservation Authority for the public access program at Ramirez Canyon Park.
- (j) Consideration of resolution authorizing amendment of grant to the Mountains Recreation and Conservation Authority for project planning and design services.
- (k) Consideration of resolution recommending that the Mountains Recreation and Conservation Authority authorize a grant of easement to the City of Thousand Oaks for replacement of a water storage tank on the Rolling Oaks/Linfin open space, City of Thousand Oaks.
- (l) Consideration of resolution authorizing a comment letter on Notice of Consultation for proposed CUP 99067 on Latigo Canyon Road, County of Los Angeles.

- (m) Consideration of resolution authorizing the Chair to appoint a representative to the Beverly Crest/Bel Air Neighborhood Council.
- 8. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority prioritize the acquisitions of Mulholland Gateway - 21000 Mulholland and Mulholland Gateway Park - Chapter/Natoma absent participation of the California Department of Parks and Recreation in the acquisition of both parcels.
- 9. Consideration of resolution authorizing a grant to the MRCA for acquisition of 21000 Mulholland property (APNs 2173-007-006, 008, 010 and 107) City of Los Angeles, and recommending the transfer to the California Department of Parks and Recreation. *(This item may be heard in closed session pursuant to Section 11126 Subdivision (c) (7)(A) of the Government Code.)*
- 10. Consideration of resolution authorizing a comment letter to Los Angeles County Department of Regional Planning on Los Angeles County Significant Ecological Area Update Study 2000.
- 11. Consideration of resolution authorizing a comment letter on Notice of Preparation for the Needham Ranch project (Tentative Tract Map 50283), City of Santa Clarita.
- 12. Consideration of resolution authorizing a comment letter on Fair Oaks Ranch Supplemental Environmental Impact Report, (Tentative Tract No. 52938 and 52833) Los Angeles County.
- 13. Consideration of resolution amending and supplementing Resolution 00-60 adopted June 28, 2000, Rim of the Valley Trail Corridor, Public Resources Code Section 33204.4.
- 14. Consideration of resolution adopting Santa Monica Mountains Conservancy Improvement Project Evaluation Criteria.
- 15. Consideration of resolution authorizing acceptance of donation of 64 acres in the City of Moorpark, APN 500-360-35-5, and 57 adjoining acres in the City of Simi Valley, APN 500-370-26-5, County of Ventura.
- 16. Consideration of resolution adopting a privacy policy in compliance with Government Code Section 11019.9.
- 17. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority accept Environmental Enhancement and Mitigation Program grant funds currently allocated to the California Department of Parks and Recreation and to acquire property in the vicinity of Santa Susana Mountains State Historic Park.
- 18. Consideration of resolution authorizing comment letter on the Proposed Revised Conservation Element of the General Plan of the City of Los Angeles.
- 19. Consideration of resolution adopting Chatsworth Reservoir to Santa Susana Mountain State Historic Park connector Project Plan, City of Los Angeles and unincorporated Los Angeles County.
- 20. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority to acquire a portion of APN 2724-007-006 in the Chatsworth Reservoir State Park connector project area.
- 21. Consideration of resolution authorizing amendments to the Mountains Recreation and Conservation Authority FY 2000-01 budget.
- 22. Legislation: Consideration of resolutions supporting H.R. 640 (Gallegly), A.B. 1108 (Pavley), and A.B. 1011 (Pavley).
- 23. Minutes
- 24. Closed Session: (The Conservancy may hold a closed session on the following items pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a), and Section 11126 Subdivision (e) of the Government Code. Confidential memoranda related to the following items may be considered during such closed session discussions.) Discussion and possible action regarding pending and/or potential litigation: *Village Properties v. Santa Monica Mountains Conservancy et al.*; *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority*; *Save Open Space v. Santa Monica Mountains Conservancy and Mountains Recreation and Conservation Authority (Real Parties in Interest)*; *Tuckerv. Santa Monica Mountains Conservancy et al.*; *Tuckerv. Mountains Recreation and Conservation Authority et al.*; *City of Malibu v. Santa Monica*

Mountains Conservancy; City of Malibu v. California Coastal Commission, Santa Monica Mountains Conservancy et al.; Ramirez Canyon Preservation Fund v. California Coastal Commission, Santa Monica Mountains Conservancy et al.; Mirharooni v. Santa Monica Mountains Conservancy et al. ; Malibu-Encinal Home Owners Association, Inc. v. Lechuza Villas West, LLP, Santa Monica Mountains Conservancy, State Coastal Conservancy et al; Los Amigos de Caballero Canyon v. Santa Monica Mountains Conservancy et al.; Nervik v. State of California; Mountains Recreation and Conservation Authority v. Soka University of America; Sierra Club et al. v. County of Los Angeles; State of California, ex. rel. Andrea Tuttle, Director of Department of Forestry and Fire Protection v. Southern California Edison Company.

25. Members comments on matters not on the Agenda.
26. Announcement of future meetings (including discussion of May and December 2001 dates) and adjournment.

*Coastal Zone Issues

MRCANOTICE: The Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting pursuant to Section 54956 of the Government Code in conjunction with the Conservancy meeting.

Note: Written communications received by close of business on the Thursday prior to the meeting will be duplicated and distributed to each member. Information on agenda items will be available for review on the Friday prior to the meeting at the following locations: Los Angeles River Center and Gardens, Brentwood Public Library, Calabasas Public Library, Encino/Tarzana Public Library, Malibu Public Library, North Hollywood Public Library, Sylmar Public Library, and the Thousand Oaks Public Library. The Conservancy may hold a closed session on any public hearing item pursuant to Section 11126 Subdivision (c)(7)(A), Section 11126.3(a) and Section 11126 Subdivision (e) of the Government Code.

The Santa Monica Mountains Conservancy's agendas are now available on the World Wide Web at www.smmc.ca.gov